

Pacific Masters Monthly Meeting

October 21, 2015

Meeting was held by conference call and GoToMeeting

Attendees:

Peter Guadagni, Charlene O'Brien, Phyllis Quinn, Laura Val, Michael Moore, Maggie Tevis, Chris Campbell, Nancy Ridout, Stu Kahn, Mike Abegg, Steve Cutting, Caroline Lambert, Barry Fasbender, John Morales, Bob Anderson, Sue Dragich, Leianne Crittenden, Rich Burns, Laura Schuster, Ed Mageean, Karen Harris, Carol Nip, Hermine Terhorst

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 7:04 pm.

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF October 1, 2015 (separate attachment)

Approved as amended for typographical errors.

II OFFICERS' REPORTS

CHAIRMAN - PETER GUADAGNI, report attached.

Please make sure Committee Chairs submit reports by October 29 to Charlene, so we have them ready for the annual meeting. Peter also asks nominees to prepare a statement to present at the annual meeting.

REPORT OF THE TREASURER – PETER GUADAGNI on behalf of TEDDY PALMER, reports attached. Report accepted and motion made and passed to recommend budget to members at the Annual Meeting.

OFFICER AND COMMITTEE REPORTS

Zone Chair – MICHAEL MOORE, report attached.

Peer to Peer session will be Sunday for Registrars, these are good ways to learn about the job and contribute ideas for other LMSCs, and help get ideas to be more efficient in how we do our jobs. Check USMS website for information

Registration/Top Ten and Records -- CHARLENE O'BRIEN, report attached.

Hospitality--MARCIA BENJAMIN, no report.

Vice Chairman Administration – JIM CLEMMONS, report attached.

Communications/Website—MICHAEL MOORE, report attached.

Marketing/Public Relations—RICH BURNS, report attached.

Vice Chairman Operations—PHYLLIS QUINN, no report.

Open Water —PHYLLIS QUINN, report attached.

Equipment—ROB HEATH, no report.

Trailer will go to American Canyon for the winter later this week

At Large—JOHN MORALES, report attached.

After discussion of whether we could rearrange the Friday distance events if held at Quicksilver in San Jose (since warm-ups would start at 3 pm on Friday), and whether Pacific Masters could run a meet (instead of a specific team), a motion was made and passed to hold SCY Championships at Campolindo High School, with Pacific Masters as the host.

Scheduling—STEVE CUTTING, report attached.

All first choice dates listed in report were accepted MSR

USF date (2/20) accepted, and Executive Committee will decide in December (or we will decide in January) once availability is more clear for Cal Aquatics.[LC—discussion was confused, I am not sure where we ended up]

Meet Operations—BARRY FASBENDER, report attached.

Pac Masters will pick up the National sanction fee on events (flat fees, not the per participant fees), and Open Water events in Pacific would be run as usual with Pacific charging event hosts \$3/participant fees.

Officials—JOHN KING, no report.

Coaches—STU AND MARY KAHN, no report.

III. OLD BUSINESS

Nominating Committee: Cokie Lipinski, Benicia and Sue Dragich nominates the following candidates for LMSC Officers (but nominations from the floor are welcome at the Annual Meeting)

Chair/President: John King

VP PoolMeets: John Morales

VP Open Water - Phyllis Quinn

VP Communications & Technology - Bob Anderson

VP Clubs and Coaches - Laura Schuster

Treasurer - Teddy Palmer

Secretary - Leianne Crittenden

IV. NEW BUSINESS

Nancy Ridout reminds us that our Annual Celebration will be on November 8—don't miss this special day of practice, clinic, lunch and talk for our Annual Meeting.

Michael Moore wants to know if we would be interested in a SCM meet in January (out of season). No objections, schedule is open, we will see if it can happen.

V. TEAM ANNOUNCEMENTS

VI. ADJOURNMENT

Motion to adjourn at 8:40 pm

Respectfully submitted,

Leianne Crittenden, Secretary

NEXT MEETING: ANNUAL MEETING NOVEMBER 8, 2015, at Saint Mary's College